



BOARD OF APPEALS ACTION SUMMARY MINUTES

**Tuesday, August 1, 2017
9:00 a.m.**

**Plaza Del Sol Hearing Room, Lower Level
600 Second Street NW
(505) 924-3860**

MEMBERS:

Steve Karman, Vice-Chair
Richard Hix
LeeAnn Werbelow

PLANNING STAFF:

Catalina Lehner, Senior Planner
Kevin Morrow, Legal Department
Ernie Gomez, Administrative Assistant

THE PROCEDURE FOR PRESENTATIONS IS AS FOLLOWS: Appellant - 10 minutes, Opposition/Public - 15 minutes, Appellant rebuttal - 5 minutes. Please note that Opposition/Public presentations share a 15 minute block of time. The same rule also applies if there is more than one Appellant named on the Appeal application.

INDIVIDUALS WITH DISABILITIES who need special assistance to participate in this meeting should contact the Planning Department at (505) 924-3860.

1. Call to Order - 9:05am
2. Additions and/or changes to the agenda - NONE

3. **Project# 1011196 17BOA-20004 / 16ZHE-80064** - Ming Jia Qian & (Sonny D Sun, Agent) appeals the Zoning Hearing Examiner's **DENIAL** of a special exception to Section 14-16-2-6(D)(2)(a)(1): a Variance of 806 sq ft to the required 5000 to allow a proposed new lot for all or a portion of Lots 1+2, Sanchez-Eliseo zoned R-1, located on 2425 Dora Ave NW (J-12).
A Motion was made by Board Member Werbelow to DENY the Appeal. Board Member Karman seconded the motion.
Motion carried 3-0.
4. **Project# 1011109 17BOA-20005 / 17ZHE-80006** - Southwest Convenience Stores LLC & (Joshua Skarsgard – Retail S.W. Agent) appeals the Zoning Hearing Examiner's **DENIAL** of a special exception to Section 14-16-2-17(B)(18): a Conditional Use to allow the retail sale of alcoholic drink for consumption off premise within 500 feet of a residential zone for all or a portion of Lot 32A1A, Block 32, Heights Reservoir Addn. zoned C-2, located on 4510 Lomas Blvd NE 87110 (K-17).
A Motion was made by Board Member Hix to GRANT the Appeal. Board Member Karman seconded the motion.
Motion carried 3-0.
5. Other Matters
 - A. Approval of May 23, 2017, Action Summary Minutes
A Motion was made by Board Member Werbelow to APPROVE the Action Summary Minutes. Board Member Hix seconded the motion.
Motion carried 3-0.
 - B. Public Comment - NONE
 - C. Next BOA hearing date August 22, 2017
6. Adjourn – 12:34pm